



BOND ELECTION ADVISORY TASK FORCE

SPECIAL-CALLED MEETING WORK SESSION MAY 10, 2012

MINUTES

The Bond Election Advisory Task Force convened in a work session on Thursday May 10, 2012, at City Hall, Boards & Commissions Room, in Austin, Texas.

**Chair Frank Fernandez called the Task Force work session to order at 4:10 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Griffin Davis	Jennifer Kim
Terry Mitchell, Vice Chair	Craig Enoch	Jennifer McPhail
Rodney Ahart	Linda Guerrero	Leslie Pool
Don Baylor, Jr.	Alfonso Hernandez	Tom Spencer
Jeb Boyt	Celia Israel	Heather Way

1. APPROVAL OF MINUTES

The minutes from the April 23, 2012, May 2, 2012, and May 3, 2012 Task Force meetings, April 2, 2012 Affordable Housing Committee meeting, April 17, 2012 Transportation/Mobility Committee meeting, April 17, 2012 and April 18, 2012 Parks & Open Space Committee meetings, and April 23, 2012 City Facilities Committee meeting were approved on Task Force Member Boyt's motion and Task Force Member Enoch's 2nd on a 12-0 vote. Task Force Members Baylor, Davis, and Hernandez were off the dias.

2. BOND DEVELOPMENT COMMUNITY ENGAGEMENT UPDATE

The presentation was made by Larry Schooler, Public Information Office.

3. DISCUSSION OF COMMITTEE RECOMMENDATIONS, PROJECTS AND PROGRAMS FOR FUTURE BOND FUNDING OR DEVELOPING A BOND PACKAGE

The Task Force did not take action on this item. Task Force Member Boyt recused himself from discussions about the Violet Crown Trail due to a conflict of interest and left the dias. Task Force Member Mitchell was not present for the discussions about the Violet Crown Trail.

4. FUTURE AGENDA ITEMS

The Task Force did not take action on this item.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 8:57pm without objection.